



# RED RIVER AUTHORITY OF TEXAS



## **A G E N D A**

### **REGULAR BOARD OF DIRECTORS**

### **IN PERSON AND VIDEO CONFERENCE MEETING**

### **PURSUANT TO THE TEXAS OPEN MEETINGS ACT. Id. § 551.127(c), (e).**

**Wednesday, January 18, 2023 – 9:00 a.m.**

**Red River Authority of Texas Administrative Offices**  
**3000 Hammon Road**  
**Wichita Falls, Texas**

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General public wishing to attend the Board of Directors Meeting remotely via the internet, can do so by going to the Zoom Website at the following link:

<https://us02web.zoom.us/j/88231134105?pwd=M0cyWlFFREdPYWNyT0dqOUExZWRRPUT09>

and entering both the **Meeting ID: 882 3113 4105** and **Passcode: 041262**, when prompted.

General public attending the Board Meeting in person and wishing to address the Board must sign in prior to the Call to Order. Should you wish to address the Board, please wait until acknowledged by the Board President, then state your name. General public wishing to speak on a particular agenda item must state the specific item on which they would like to speak, when they are acknowledged by the Board President. General public wishing to address the Board about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

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Item One:                      Call the Meeting to Order, Roll Call, Pledge of Allegiance to the Texas and U.S. Flags and Invocation

Item Two:                      Public Comments to the Board of Directors.

*Comments from the general public to members of the board concerning items that are not on the board agenda. As comments from the general public are not posted agenda items, the Texas Open Meetings Act prohibits RRA Board Members and Staff from discussing or responding to these comments during board meetings.*

Item Three:

**CONSENT AGENDA**

*Items on the consent agenda will be considered and acted on in one motion.*

- a. Approval of the Minutes of the Regularly Scheduled Board of Directors Video Conference Call Meeting Held on September 21, 2022.
- b. Approval of the Minutes of the Special Called Board of Directors Video Conference Call Meeting Held on November 09, 2022.
- c. Approval of the Minutes of the Special Called Board of Directors Video Conference Call Meeting Held at 10:00 a.m. on December 21, 2022.
- d. Approval of the Minutes of the Special Called Board of Directors Video Conference Call Meeting and Public Hearing Held at 1:30 p.m. on December 21, 2022.
- e. Approval of the Minutes of the Executive and Investment Committees Meeting Held on Tuesday, January 17, 2023.

**REGULAR AGENDA**

Item Four: Consider Approval of the *Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2022 and 2021*, Presented by the Authority's Auditor, and as Recommended by the Executive Committee for Audit Evaluation and Execution of the State Filing Affidavit, and Take Any Other Action Deemed Necessary.

Item Five Consider Approval of the Investment Activity Report for the Period Ended September 30, 2022, and Resolution #2023-001 Adopting the Authority's Investment Policy, Investment Strategy, and the Investment Officers Calendar Year 2023, as Recommended by the Executive and Investment Committees, and Take Any Other Action Deemed Necessary.

Item Six: Consider Approval of Resolution #2023-002, Adopting the Indirect Cost Accounting Plan for Calendar Year 2023, as Recommended by the Executive Committee, and Take Any Other Action Deemed Necessary.

- Item Seven: Consider and Receive an Update on the Strategic Plan from the General Manager, and Take Any Other Action Deemed Necessary.
- a. Sunset Review and State Audit
  - b. Asset Management Plan
  - c. Foster and Encourage Communication with Stakeholders and Customers
  - d. Rate Analysis
  - e. Other Associated Goals
- Item Eight: Conduct an Executive Session of the Board of Directors Pursuant to Government Code Section §551.074:
- a. Conduct Annual Review of the General Manager and Receive Recommendations from the Executive Committee
- Item Nine: Consider Taking Any Action Deemed Necessary from the Executive Session.
- Item Ten: Consider Authorizing the Advertisement for Request for Proposals and/or Bids to Replace the Submerged Pump, Modify Cage Structure, and Power Cable, at Lake Texoma for the Preston Shores Water System, and Take Any Other Action Deemed Necessary.
- Item Eleven: Consider and Discuss Expanding Options for Board Training and Take Any Other Action Deemed Necessary
- Item Twelve: Consider Approval of Directors' Expenses, and Take Any Other Action Deemed Necessary
- Item Thirteen: Other Business as the Board May Deem Appropriate:
- a. Board Committee Reports
  - b. General Manager's Report
    - 1. Update on Navigation of the Red River
    - 2. Update on Regional Flood Planning
  - c. Assistant General Manager's Report
    - 1. Update on the Environmental Services Division
    - 2. Update on the Utility Division
    - 3. Capital Improvement Update
  - d. Financial Report by the Controller
- Item: Fourteen: Comments from the Directors and/or Suggestions for Future Agenda Items
- Item Fifteen: Adjourn Meeting